

Minutes of August 15, 2012
Sewer Committee

Quorum noted 5 of 7

1) Meeting called to order by Dupuis at 4:15, the Chair appointed the alternates Bradstreet and Hirst as voting members. Present were Hirst, Dupuis, Beckert, Bradstreet, and McDonough. Others present Blanchette -, and Murphy – Selectmen. Absent Russell, Hankin, Hasting, Shapleigh and Donhauser

2) Minutes of Aug. 1 were read.

It was moved by Hirst, seconded by Beckert, that we accept the minutes of August 1 as read.
Vote (4-0) chair concurs

4) Workshop session – Sewer extension Project

Selectmen voted to start a committee on the sewer extension project.

Hastings is now present – she was appointed as a voting member 4:19 thus quorum is now 6 of 7
Joel Moulton is now present 4:20

3) Joel Moulton - Public Works Director

Update on manhole rehab on Bolt Hill Rd. – may be all completed by next week

4) Workshop – next meeting Sept. 5 invite budget Committee, Business Dev. Committee, Engineers, and Selectmen

Hastings to clear up messaging on bullet points and present draft to committee

5) New business – none

6) **Next meeting Sept.5, 2012; regular meeting at 4:15 workshop at 5 in meeting room**

6:07 Moved by McDonough, seconded by Beckert, that we adjourn vote (5-0) chair concurs